

General information about company									
Scrip code						539113			
NSE Symbol									
MSEI Symbol									
ISIN						INE291E01019			
Name of the entity						Paul Merchants Limited			
Date of start of financial year						01-04-2021			
Date of end of financial year						31-03-2022			
Reporting Quarter						Half Yearly			
Date of Report						30-09-2021			
Risk management committee						Not Applicable			
Market Capitalisation as per immediate previous Financial Year						Top 2000 listed entities			

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Whether the listed entity has a Regular Chairperson													Yes								
Whether Chairperson is related to MD or CEO													Yes								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	SAT PAUL BANSAL	ABEPB798JN	00077499	Non-Executive - Non Independent Director	Chairperson		22-07-1947	Yes	29-09-2021	09-06-2021				1	0	1	0			
2	Mr	SANDEEP BANSAL	ABEPB798JN	00094391	Non-Executive - Non Independent Director	Not Applicable		25-12-1970	NA		18-09-1993	29-09-2021			1	0	0	0			
3	Mr	RAJNEESH BANSAL	ABEPB798JL	00077230	Executive Director	Not Applicable	MD	27-07-1974	NA		27-02-1999	01-09-2020			1	0	3	0			
4	Ms	SARITA RANI BANSAL	ABEPB798JR	00094584	Non-Executive - Non Independent Director	Not Applicable		08-01-1948	NA		01-04-2015	29-09-2021			1	0	0	0			

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Whether the listed entity has a Regular Chairperson																					
																		No of	Number of	No of post of	

Sr	Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	DHARAM PAL SHARMA	AAPPS3879E	07284332	Executive Director	Not Applicable	04-10-1954	NA		09-11-2015	01-04-2020			1	0	0	0		
6	Mr	DILBAG SINGH SIDHU	AVWPS6622D	05210193	Non-Executive - Independent Director	Not Applicable	15-04-1946	Yes	30-09-2019	26-02-2012	30-09-2019			115	1	1	1	0	
7	Mr	VIGYAN PRAKASH ARORA	ABIPAG699J	00006647	Non-Executive - Independent Director	Not Applicable	19-11-1969	NA		01-04-2010	30-09-2019			138	1	1	4	2	
8	Mr	AJAY ARORA	ADSPAG498H	00314161	Non-Executive - Independent Director	Not Applicable	27-07-1960	NA		27-05-2014	30-09-2019			88	1	1	3	0	

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I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Sr	Titl (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	INDER SAIN NEGI	AAGPN9706G	08947239	Non-Executive - Independent Director	Not Applicable		25-11-1956	NA		12-11-2020				10	1	1	0	0	
10	Mr	JEEWAN LAL NEGI	AADPN5783F	09166339	Non-Executive - Independent Director	Not Applicable		04-03-1961	NA		08-06-2021				4	1	1	0	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	
The Nomination and Remuneration committee, CSR committee and the Stakeholder Relationship Committee of the company have been reconstituted with effect from 1st July, 2021 as per the details entered in the tables.	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	22-05-2015		
2	00314161	AJAY ARORA	Non-Executive - Independent Director	Member	22-05-2015		
3	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Member	22-05-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05210193	DILBAG SINGH SIDHU	Non-Executive - Independent Director	Chairperson	27-05-2014		
2	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	01-07-2021		
3	08947230	INDER SAIN NEGI	Non-Executive - Independent Director	Member	01-07-2021		
4	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	27-05-2014	01-07-2021	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Chairperson	25-10-2014		
2	00077230	RAJNEESH BANSAL	Executive Director	Member	25-10-2014		
3	00077499	SAT PAUL BANSAL	Non-Executive - Non Independent Director	Member	01-07-2021		
4	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Member	25-10-2014	01-07-2021	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00077499	SAT PAUL BANSAL	Non-Executive - Non Independent Director	Chairperson	01-07-2021		
2	00077230	RAJNEESH BANSAL	Executive Director	Member	07-02-2014		
3	00806647	VIGYAN PRAKASH ARORA	Non-Executive - Independent Director	Member	07-02-2014		
4	00094391	SANDEEP BANSAL	Non-Executive - Non Independent Director	Chairperson	07-02-2014	01-07-2021	

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	08-06-2021				Yes	8	4
2		12-08-2021	64		Yes	9	5

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of Meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
1	Audit Committee	07-06-2021				Yes	
2	Audit Committee	11-08-2021	64			Yes	3
3	Nomination and remuneration committee	28-04-2021				Yes	
4	Nomination and remuneration committee	28-05-2021	29			Yes	2
5	Nomination and remuneration committee	22-06-2021	24			Yes	2
6	Nomination and remuneration committee	28-07-2021	35			Yes	3

Annexure 1							
IV. Meeting of Committees							
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	27-04-2021				Yes	
8	Stakeholders Relationship Committee	27-07-2021	90			2	1
9	Corporate Social Responsibility Committee	26-04-2021				Yes	
10	Corporate Social Responsibility Committee	26-07-2021	90			2	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained pursuant to material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
a. Payment of Remuneration to Mr. Rajneesh Bansal, Managing Director.	
b. Payment of Remuneration to Mr. Dharam Pal Sharma, Designated Whole Time Director.	
c. Payment of Remuneration to Mr. Hardam Singh, Company Secretary.	
d. Payment of Remuneration to Ms. Bhupinder Kaur, Chief Financial Officer.	
e. Payment of Rent to Mr. Rajneesh Bansal, Managing Director.	
f. Receipt of Rent from M/s Paul Merchants Finance Private Limited, Wholly owned subsidiary of the Company.	
Textual Information(1)	a. Receipt of Rent from M/s PML Realtors Private Limited, a company in which M/s Paul Merchants Finance Private Limited, wholly owned subsidiary of the Company.
	b. Receipt of Rent from M/s Paul E Commerce Private Limited, a company in which Mr. Sandeep Bansal and Mrs. Sarita Rani Bansal, Directors of the company are also directors; and Mrs. Nita Bansal, wife of Mr. Sandeep Bansal is also director.
	i. Net Services Charges (Commission) received from M/s Paul Merchants Finance Private Limited, Wholly Owned Subsidiary, for Domestic and Indo Nepal money transfer Services.
	j. Net Working Capital Limit granted to M/s Paul Merchants Finance Private Limited, Wholly owned subsidiary of the Company and received interest on the same.
	k. Capital contribution in Paul Innovations LLP, a Limited Liability Partnership in which the Company is a Designated Partner
	l. Sale of Travel Products to Paul Merchants Finance Private Limited, Paul E Commerce (P) Ltd., Nita Bansal (Wife of Director), Aashika Bansal (Wife of Managing Director) and Sat Paul Bansal (Chairman and Director) in the ordinary course of business

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hardam Singh
2	Designation	Company Secretary and Compliance Officer